| 1            | RESOLUTION   |
|--------------|--|
| 2            | of the   |
| 3            | METROPOLITAN TRANSPORTATION BOARD  |
| 4            | of the   |
| 5            | MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO  |
| 6            | (R-14-12 MTB)  |
| 7            |  |
| 8<br>9<br>10 | ADOPTING REVISED TRANSPORTATION IMPROVEMENT PROGRAM POLICIES AND PROCEDURES AND        |
| 11           | PROJECT PRIORITIZATION PROCESS GUIDEBOOKS  |
| 12<br>13     | FOR THE ALBUQUERQUE METROPOLITAN PLANNING AREA   |
| 14           |  |
| 15           | WHEREAS, regulations of the U.S. Department of Transportation require that a           |
| 16           | short-term Transportation Improvement Program (TIP) be adopted by the Metropolitan     |
| 17           | Planning Organization (MPO) for the Albuquerque Metropolitan Planning Area (AMPA);     |
| 18           | and  |
| 19           | WHEREAS, Federal regulations require the MPO to develop procedures, which              |
| 20           | are agreed to by the cooperating parties, for the development and revision of the TIP; |
| 21           | and  |
| 22           | WHEREAS, Federal regulations require the development of project selection              |
| 23           | criteria to use in selecting projects for implementation; and                          |
| 24           | WHEREAS, the Mid-Region Council of Governments serves as the MPO for the               |
| 25           | AMPA; and  |
| 26           | WHEREAS, the process for development of the TIP for the AMPA has previously            |
| 27           | been documented; and   |
| 28           | WHEREAS, documentation of the TIP process enables participants in the urban            |

R-14-12 MTB 1 October 17, 2014

| 1              | transportation planning process to understand and participate more fully in the         |
|----------------|---|
| 2              | development of the TIP; and   |
| 3              | WHEREAS, members of the Transportation Coordinating have reviewed the                   |
| 4              | revised set of Transportation Improvement Program Policies and Procedures for the       |
| 5              | AMPA; and   |
| 6              | WHEREAS, members of the Congestion Management Process subcommittee                      |
| 7              | have worked with MPO staff to develop a Project Prioritization Process Guidebook to     |
| 8              | supplement the TIP Policies and Procedures;   |
| 9              | NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board                   |
| 10             | of the Mid-Region Council of Governments of New Mexico that the Transportation          |
| 11             | Improvement Program Policies and Procedures document and appendices as revised          |
| 12             | (Attachment A) is adopted for use in managing, developing and revising the TIP, along   |
| 13             | with the Project Prioritization Process Guidebook for Large Urban Areas and the Project |
| 14             | Prioritization Process Guidebook for Small Urban and Rural Areas (Attachments B and     |
| 15             | C) used for supplementing and aiding the TIP development and revision process.          |
| 16             | PASSED, APPROVED, AND ADOPTED this 17th day of October 2014 by the                      |
| 17             | Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council   |
| 18             | of Governments of New Mexico.   |
| 19<br>20<br>21 | Maggie Hart-Stebbins, Chairperson<br>Metropolitan Transportation Board                  |
| 22             | ATTEST:   |
| 23             | Mi For p.c.   |
| 24             |   |
| 25<br>26       | Dewey V. Cave, Executive Director  Mid-Region Council of Governments                    |
|                |   |